

**LOGAN COUNTY PROJECT DEVELOPMENT BOARD**

The Logan County Project Development Board held its meeting on March 22, 2007, at 3:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Terry Gilreath as AOC Representative. Also, in attendance, were Judge Logan Chick, Judge Tyler Gill, Sherry Wilkins, Starling Murphy, and Jay Joines. Also attending were Richard Mitchell of Codell, Jeff Smith of Sherman, Carter and Barnhart, Amanda Ross of Ross and Sinclaire, Ray Celsor, Jerry Wilkins, and Jo Orange.

Chairman Logan Chick called the regular meeting to order.

The first item of business was the approval of the minutes of the February 22, 2007, meeting. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Starling Murphy – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business was the approval of the minutes of the March 9, 2007, Special Called Meeting. A correction in the wording of the first motion was made. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Starling Murphy – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business was the approval of a bill from Codell in the sum of \$12,650.00 for Planning and Pre-construction Phase A being completed. Starling Murphy expressed concerns that the bill was not itemized. After discussion, a motion was made by Judge Tyler Gill to approve same. Seconded by Jay D. Joines. No further discussion, a roll call was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Starling Murphy – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business was the discussion of the County Attorney's bill that has not been paid. Terry Gilreath stated that same has been approved by AOC back in December of 2006, and the Board has approved it on December 20, 2006. Judge Chick stated that he make sure same was submitted for payment.

The next item of business was the approval of the bill from Sherman, Carter and Barnhart for their architectural fee in the sum of \$112,039.00 for Phase A and Mary Pat Helton's bill for \$150.00. A motion was made by Jay Joines to approve same. Seconded by Judge Tyler Gill. After discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Starling Murphy – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business was the Financial Report. Amanda Ross

stated that the balance as of 2/28/07 is \$868,469.93. There were no disbursements made, and interest earned was \$39,486.51. (Copy of said Report is attached hereto, as a part hereof.)

The next item of business was the discussion of the asbestos testing on the eight pieces of property. Richard Mitchell stated that Asbestos Testing and Inspection have been completed. Richard Mitchell announced that only two properties contained asbestos, 308 West 5<sup>th</sup> Street, in a crawl space underneath the basement has insulation that contains asbestos. The property at 310 West 5<sup>th</sup> Street, the little addition on the back, the siding contained asbestos shingles. The cost will be \$3,540.00 which will be submitted to AOC for approval. He requested the board to make a motion to allow me to accept bids for removal of this asbestos. After discussion, Jay Joines made a motion that the Board ask Codell to go ahead with the bidding of the asbestos removal for the two properties that have been found and that they submit those bids which are expected to be \$2,500.00 or less to Judge Chick for him to make the approval on behalf of our board so that the removal can proceed within the next couple of weeks. Seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Starling Murphy – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business was a request by Richard Mitchell of Codell that all invoices except for the professional fees for the Architects come through Codell. After discussion, a motion was made by Judge Tyler Gill

that all invoices with the exception of the Architect's bill be presented to Codell first, and then to AOC for approval. Seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Starling Murphy – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business was the discussion of the schedule of removing the asbestos. Richard Mitchell stated that he expected to receive proposals by March 28, 2007. The removal to start removal on or before April 11, 2007, and have the asbestos removal completed no later than 4/20/07.

The next item of business was the discussion of utilities. Judge Chick stated that he notified the City this date. Utilities will be removed as soon as possible. It was also recommended that a closer watch by the Sheriff's Department will be kept on the property. After discussion, Judge Tyler Gill made a motion that we again assume possession of the properties and allow no trespassers that doesn't have permission from the County, and

that nothing shall be given away anything that is left on that property to anyone. Seconded by Jay Joines. No further discussion, a roll call vote as follows: Sherry Wilkins – aye; Ken Bunton – aye; Starling Murphy – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business was the discussion of time table of the project by Jeff Smith. He anticipates issuing Geo Tech Proposals by April 13, 2007. Asbestos removal to be done by April 20, 2007. Geo Tech proposals to be received by April 24, 2007. Geo Tech proposals to be approved at April meeting. Receive bids on the site demo should be done by May 1<sup>st</sup>. A special meeting could be called to approve same. Demolition could start 5/7/07 for demolition. Immediately after demolition, the Geo Tech team will go in and do drilling and complete their field work. After further discussion of other proposed dates, no action was taken.

Richard Mitchell stated that the Kentucky Division of Water and Air Control now mandates that the owner will need to fill out a form and write a letter to inform them of the “Notice of Intent” to demolish all this property on this block for the use of the new courthouse. Richard Mitchell will provide the information to Judge Logan Chick.

The next item of business was the discussion of trees along West 5<sup>th</sup> Street and utility poles and water lines. No action was taken at this time.

The next item of business was the discussion of the cost of brick and concrete for the new Justice Center. Jay Joines expressed concerns about the color of the brick after learning that the the lighter color brick can be purchased at a lesser cost that originally stated. After discussion, Judge Tyler Gill made a motion that the Board bid the brick both red and the lighter color stating preference for the lighter color and will make a decision based on the outcome of the bid. Seconded by Jay Joines. No further discussion, a roll call vote as follows: Sherry Wilkins – aye; Ken Bunton – aye; Starling Murphy – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

A motion was made by Judge Tyler Gill to adjourn, seconded by Sherry Wilkins. All in favor – aye; so adjourned.

*The above minutes were read and approved, this the \_\_\_\_\_ day of April, 2007.*

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*CHAIRMAN LOGAN CHICK*